



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 28, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a new proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., to reflect the transfer of franchise rights from Whittier Pipeline, LLC, for the collection, transportation and distribution of petroleum and other products for a period through January 13, 2008 in the unincorporated area of West Whittier (4); also find that project is exempt from the California Environmental Quality Act.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe and Antonovich; Noes: None (Supervisors Molina and Burke being absent), the Board closed the hearing and adopted the attached Ordinance No. 2005-0049F entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California limited partnership, for a period through January 13, 2008." This ordinance shall take effect July 28, 2005.

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Attachments

Copies distributed:

Each Supervisor
Acting Director of Public Works
Auditor-Controller
Chief Administrative Officer
County Counsel
Fire Chief

(ALSO SEE BOARD ORDER NOS. 29 AND 30 THIS DATE)